

CITY COUNCIL, CITY OF LODI
COUNCIL CHAMBER, CITY HALL
SEPTEMBER 4, 1957

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, September 4, 1957; Councilmen Fuller, Katzakian, Mitchell, Robinson and Hughes (Mayor) present; none absent. City Manager Weller present. City Attorney Mullen also present.

Minutes of August 21, 1957 were approved as written and mailed on the motion of Councilman Katzakian, Fuller second.

PLANNING COMMISSION

BENSON - MILLS Report from the meeting of the Planning Commission of August 26, 1957 recommending the annexation of the Benson Annex and Mills Avenue Annex and recommending that the property be annexed in the R-1 zone which is automatic under the City zoning ordinance.

TENTATIVE MAP APPROVED It was reported that the Planning Commission approved the tentative map of Laramie Terrace Subdivision.

The following actions by the Zoning Committee were approved by the Planning Commission and furnished the City Council for information:

1. Approved rear yard variance for Dr. W. A. Plowman at 212 N. Fairmont Avenue.
2. Denied a fence variance to Mr. W. T. Beckman at 700 W. Locust Street.

COUNTY SUBDIVISIONS REVIEW AREA The Planning Commission reconsidered their previous recommendation to the City Council to establish a review area surrounding the City for subdivisions filed with the County Planning Commission. As a result of the Commission's review, they submitted a map to the City Council recommending that the County Planning Commission submit plans for subdivisions within three miles of the City of Lodi. The recommendation of the City Planning Commission was approved by the City Council on the motion of Councilman Robinson, Katzakian second.

LARAMIE TERRACE FINAL MAP APPROVED The final map of Laramie Terrace Subdivision was approved on the motion of Councilman Katzakian, Mitchell second. Councilman Robinson voted no. The acceptance of the streets offered for dedication is subject to improvement of the streets to City standards before they will be maintained by the City.

COMMUNICATIONS

RABIES CONTROL A letter from the San Joaquin County Local Health District pointing out that the 1957 Legislature had amended the laws regarding rabies control which will require the amendment of the City and County dog ordinances. On the motion of Councilman Robinson, Katzakian second, the Council voted to refer the matter to the City Attorney for study and recommendation.

RESIGNATION OF
CITY MANAGER
WELLER

A letter from City Manager Weller requesting that the City Council accept his resignation. He explained that he has accepted the position of City Manager with the City of Alameda. Although he does not assume his new duties in Alameda until October 10, 1957, he suggested that it would be a more orderly change-over if his resignation were to become effective on September 30, 1957. On the motion of Councilman Fuller, Mitchell second, the City Council voted to accept Mr. Weller's resignation with regret and commended him for his long service with the City.

HENRY A. GLAVES
APPOINTED CITY
MANAGER AND
BEATRICE GARI-
BALDI, CITY
CLERK

RES. NO. 2065
ADOPTED

Councilman Robinson then moved, Fuller second, that Henry A. Glaves, Jr., be appointed to the position of City Manager effective October 1, 1957 and that he be paid a salary of \$10,000 per year with the understanding that the salary be reviewed after six months. On the motion of Councilman Katzakian, Mitchell second, Mrs. Beatrice Garibaldi was appointed to the position of City Clerk in addition to her present duties, that she be paid a salary of fifty dollars per month as City Clerk, and that the appointment be made effective October 1, 1957. The appointments were then formalized with the adoption of Resolution No. 2065.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$148,664.88 were approved on the motion of Councilman Robinson, Katzakian second.

AUDIT OF CITY'S
FINANCIAL
RECORDS

City Manager Weller submitted specifications for the annual audit of the City's financial records. He explained that the ordinary procedure is to have an audit conducted during the month of October for the previous fiscal year accounts. He further proposed that the City negotiate with the successful bidder to audit the books for the period from July 1 to September 30, 1957. He explained that he thought this was desirable in view of his resignation. On the motion of Councilman Robinson, Fuller second, the Council voted to approve the specifications as submitted and to authorize the Finance Director to negotiate with the successful bidder for an audit covering the period of July 1, to September 30, 1957.

PROPOSED
ABANDONMENT OF
TWO PARCELS ON
LOCKEFORD ST.
IN RODINE SQ.
SUBDIVISION

The City Manager presented the recommendation from the City Engineer for the abandonment of two small parcels on the north side of Lockeford Street in the Rodine Square Subdivision. The City Engineer explained that a deed had been secured from Mr. Robert Baumbach for an additional seven feet of his land on the north side of Lockeford Street to the Ham Lane intersection. The City Engineer now feels that the additional width is not required west of Neplus Court; he therefore recommends that this seven-foot strip be abandoned. He further stated that a twenty-foot radius at the southwest corner of Lot 11 of the Rodine Square Subdivision is larger than

RES. OF INT.
NO. 2059
ADOPTED

required and recommends that the radius be reduced to ten feet and that the balance of the parcel be abandoned. On the motion of Councilman Fuller, Mitchell second, the Council adopted Resolution of Intention No. 2059, declaring its intention to abandon two parcels in Rodine Square Subdivision as recommended and setting a public hearing for the abandonment for the meeting of October 2, 1957.

HOLLY DRIVE
OPENING

Mr. Weller reported that he had secured information from the Elementary School authorities to the effect that the opening of Holly Drive through the Washington School property is being delayed by the inability to secure the necessary dedication of land from Stone Brothers. He reported that one of the members of the Stone Brothers firm is out of town but the necessary papers have been prepared for their signature when he returns.

ELM ST.
OPENING

City Attorney Mullen suggested that the Council study the location and width of Elm Street between Ham Lane and Pacific Avenue as a step in securing the opening of the street. The matter was referred to the Planning Director for study.

PARKING DISTRICT
NO. 1.

The City Attorney reported further that Mr. Ed Kundert has been proceeding with negotiations for the acquisition of the parking lots for Parking District No. 1 and that Mr. Kundert should have a report to present to the City Council at its next meeting. He added that at the next meeting of the City Council he will ask them for authority to initiate condemnation proceedings against all properties not signed as of that date.

FESTIVAL PARADE
FLOAT

The City Clerk reported that the Recreation Director estimated the cost of a float for the festival parade at \$200. The Council authorized the expenditure up to \$200 for the float.

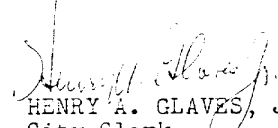
JUVENILE
DELINQUENCY
STUDY

Dr. Milton Bergantz reported that the Lodi Coordinating Council has initiated a study of juvenile delinquency. He asked that the City Council lend its interest and concern in the Coordinating Council's undertaking.

REMODELING OF
COUNCIL CHAMBERS

Councilman Mitchell noted that complaints had been received on the inability of the audience to hear the discussion by the City Council, particularly that of the City Clerk. He suggested that measures be taken to remedy the situation. Councilman Robinson recalled that on previous occasions the Council had discussed remodeling of the Council Chambers. He suggested that the City Manager proceed with the study.

The meeting was then adjourned on the order of the Mayor.

ATTEST:  HENRY A. GLAVES, JR.
City Clerk